

THIP-SET/016/2021

April 16, 2021

Subject: Change of a Format and Cancellation of a Venue for the 2021 AGM to an Electronic Meeting (E-AGM)

Attention: Director and Manager  
The Stock Exchange of Thailand

Refer to the resolution of the Board of Directors Meeting of Thantawan Industry Public Company Limited (“the Company”) held on March 5, 2021 to convene the 2021 Annual General Meeting of Shareholders on Monday April 26, 2021 at 10:00 am. at the meeting room, 39<sup>th</sup> floor of Suntowers Building B, 123, Vibhavadi Rangsit Road, Chomphon, Chatuchak, Bangkok, 10900, Thailand.

Due to the COVID-19 epidemic situation which is widespread dramatically again and found the increasing of infecting people. The Company by the Executive, who was authorized by the Board of Directors Meeting, deemed appropriate to change the format and cancellation of the venue for the 2021 AGM to **electronic meeting (E-AGM) only**, without any meeting to be held at the meeting room, 39<sup>th</sup> floor of Suntowers Building B, 123, Vibhavadi Rangsit Road, Chomphon, Chatuchak, Bangkok, 10900, Thailand.

Other meeting details such as date, time, agenda items and record date for determining shareholders entitled to attend the 2021 AGM remain the same according to the resolution of the Board of Directors Meeting held on March 5, 2021. However, any shareholders who are unable to attend the E-AGM can authorize any of the independent directors as specified and notified in the invitation letter to attend the meeting and cast the votes instead. The steps for attending the E-AGM are shown in the enclosure.

Please be informed accordingly

Sincerely Yours,



(Mr. Detbordin Riensubdee) (Mrs. Pojanard Prinyapatpakorn)  
Authorized Director



**OFFICE**

32<sup>nd</sup> Fl., Suntowers Bldg.A, 123 Vibhavadi-Rangsit Rd., Chomphon, Chatuchak, Bangkok 10900 Thailand.  
Tel. + 66 2273 8333 Fax. + 66 2273 8282 , 273 8484 Website : [www.thantawan.com](http://www.thantawan.com)

**FACTORY**

143-144 Moo 8, Soi Kangval 2, Phetkasem Rd., Omyai, Sampran, Nakornpathom 73160 Thailand.  
Tel. + 66 2431 3051 , 811 4700 Fax. + 66 2420 3180 Website : [www.thantawan.com](http://www.thantawan.com)



**แบบฟอร์มลงทะเบียนสำหรับการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM)**  
Registration form for attending the E-AGM through Electronics Meeting Platform

เขียนที่.....

Written at

วันที่ ..... เดือน ..... พ.ศ. ....  
Date Month Year

ข้าพเจ้า.....หมายเลขบัตรประจำตัวประชาชน/หนังสือเดินทาง.....

I/We, Identification Card/Passport number

สัญชาติ.....อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....

Nationality Residing at No. Road Subdistrict

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....

District Province Postal Code

อีเมล.....โทรศัพท์มือถือ.....

E-mail Mobile Phone

เป็นผู้ถือหุ้นของ บริษัท ทานตะวันอุตสาหกรรม จำกัด (มหาชน) โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น

As a shareholder of Thantawan Industry Public Company Limited, holding a total number of shares.

ข้าพเจ้าขอยืนยันเข้าร่วมประชุมและออกเสียงลงคะแนน  
ในการประชุมสามัญผู้ถือหุ้นประจำปี 2564 ในวันจันทร์  
ที่ 26 เมษายน 2564 เวลา 10.00 น. ผ่านสื่ออิเล็กทรอนิกส์  
(E-AGM) กรุณาส่งลิงค์เข้าร่วมประชุมเฉพาะบุคคล  
สำหรับเข้าร่วมประชุมสื่ออิเล็กทรอนิกส์ (E-AGM) ตาม  
กฎหมายที่เกี่ยวข้อง

I confirm to attend the meeting and vote at Annual  
General Meeting of Shareholders 2021 on Monday  
April 26 ,2021 at 10.00 A.M. Please send individual  
link to attend the E-AGM in accordance with relevant  
laws.

ลงทะเบียนโดย QR Code หรือลิงค์ (เริ่มใช้งานวันที่ 19 เมษายน 2564)  
หรือส่งแบบฟอร์มมายังบริษัท หรือโดยสแกนหรือถ่ายรูปมายังบริษัทที่  
อีเมล [legal.nattabhol@thantawan.com](mailto:legal.nattabhol@thantawan.com) ภายในวันที่ 23 เมษายน  
2564

Able to register via QR Code or Link (Starting date April 19,  
2021) or sending this form to the Company or scanning or taking  
photos and send them to Email: [legal.nattabhol@thantawan.com](mailto:legal.nattabhol@thantawan.com)  
within April 23,2021.



<https://thip.thekoble.com/agm/emeeting/index/1>

ลงชื่อ/Signed.....ผู้ถือหุ้น/Shareholder

(.....)

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*Handwritten signature*

Conditions and Procedures for Proxy Appointment to Attend the Meeting and Supporting Documents to be Submitted for Identity Verification

Due to the outbreak of COVID-19, Thantawan Industry Public Company Limited (the "Company") is deeply concerned over the situation. In this regard, the Company would like to inform the guidelines and procedures for attending the 2021 Annual General Meeting of Shareholders through electronic devices (E-AGM) as follows:

1. Encourage to grant proxy

1.1 The Company encourages the shareholders to consider granting proxy to the Company's independent directors to attend and vote in the Meeting and send the proxy form and supporting documents (pursuant to the enclosure to the 2021 Annual General Meeting of Shareholders, Enclosure no. 7 and enclosure no. 9, respectively) to the Company prior to the date of the Meeting. Please return the completed Proxy Form with a certified copy of ID card or the affidavit to the Company by using below address or by scanning or taking photos and send them to Email: [legal.nattabhol@thantawan.com](mailto:legal.nattabhol@thantawan.com), within April 23, 2021:

Proxy Form

Company Secretary of Thantawan Industry Public Company Limited

123, 32th Suntower Building A, Vibhavadi-Rangsit Road, Chomphon, Chatuchak, Bangkok, 10900

1.2 In the event that the shareholders want to appoint other persons apart from the Company's independent directors as their proxies, please return the completed Proxy Form with a certified copy of ID card or the affidavit to the Company by using address stated in 1.1 above or by scanning or taking photos and send them to Email: [legal.nattabhol@thantawan.com](mailto:legal.nattabhol@thantawan.com) within April 23, 2021.

2. For the shareholders who want to attend the electronic meeting by themselves or appoint other persons apart from the Company's independent directors as their proxies to attend the electronic meeting

2.1 Identity Verification of the Shareholders or Proxies

The shareholders or proxies must register via QR code or Link (starting date April 19, 2021), or must submit the registration form, and a copy of the identification card or passport of the shareholders and proxies (in case that the shareholders appoint proxies), in order to have their identity verified by sending them to the address as stated in 1.1 above or by scanning or taking photos and send them to Email: [legal.nattabhol@thantawan.com](mailto:legal.nattabhol@thantawan.com) within April 23, 2021.

2.2 Attending the E-AGM

After the shareholders or proxies have their identity verified under 2.1 and the Company has checked the list of shareholders according to the shareholders registration book on the record date and the shareholders and

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proxies have confirmed their identity with the Company afterwards within the specified date, the individual link to attend the E-AGM including the system access manual will be sent to the email that the shareholders or proxies have registered with the Company for use in attending the shareholders' meeting via electronic meeting (E-AGM) through the system of OJ International Company Limited (at least one day prior to the 2021 Annual General Meeting of Shareholders through electronic devices (E-AGM)). Suggested to apply 1 email to 1 shareholder/proxy.

In this connection, the registration program and the vote counting of the Company can be used with computers, notebooks, tablets or mobile phones via Web Browser: Internet Explorer, Chrome with 4G internet or basic home internet. Additionally, the system supports both E-Meeting and E-Voting, whether by the shareholders themselves or by appointing proxies.

In case of any inquiries regarding the request to attend the electronic meeting, please contact OJ International Company Limited by Tel. 097 087 2591 or 089 527 5588 or by Email: [phannapas@ojconsultinggroup.com](mailto:phannapas@ojconsultinggroup.com)

3. Submission of questions in advance

To protect your rights and for your highest benefits, if you would like the Company to clarify the matters stated in the agenda or other information of the Company, please forward your questions in advance to the address stated in 1.1 or by Email: [legal.nattabhol@thantawan.com](mailto:legal.nattabhol@thantawan.com)

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